MINUTES OF THE CHARTER TOWNSHIP OF MUNDY SPECIAL BOARD MEETING HELD ON AUGUST 17, 2009

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The Special Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:00 pm. CLERK T. Ketzler, TREASURER J. Oskey. TRUSTEES D. Owens, B. Morey and B. Harrison were present. Also present ATTORNEY F. Belzer. TRUSTEES M. Frost absent and excused. The Pledge of Allegiance was led by TRUSTEE B. Harrison.

LIN HILL SPECIAL ASSESSMENT DISTRICT (SAD)

Supervisor D. Guigear explained that the purpose of this meeting is to receive the assessment roll and hear public comment. He summarized that the estimate is less than originally anticipated at \$581,586.20. The total cost per parcel is \$377.00 per year plus 3.5% interest for a total of \$3,019.00 over an eight (8) year period. Residents have the option to prepay the total amount without interest prior to September 1, 2009.

PUBLIC COMMENT

Mr. Mike Dowler was present representing his mother who owns property at 6089 Bloss Court. Mr. Dowler questioned if the project had been bid and when it would start. Supervisor Guigear stated that the bid has been awarded to Ace Asphalt and it will commence after Labor Day. Discussion regarding the date interest would begin accruing continued.

Marshall Callard 5167 Bloss Drive questioned if the work is guaranteed. Supervisor Guigear explained that longevity of the road will be eight (8) years. The engineer has identified the areas with bad drainage and concentrated much of the project where the defects are present. However, there is not a true guarantee.

Supervisor Guigear read into the record correspondence from Robert Covers, 5269 Lin Hill. Mr. Covers is opposed to the project. Supervisor Guigear stated that the township will be paying 25% of the cost and restated that the bid is lower than anticipated. He further explained that the township will be billed for the project with payment due on September 1, 2009; therefore, payment without interest must be received prior to that date. Discussion regarding payment continued.

Chuck Ikerd, 5284 Lin Hill, questioned if money could be prepaid to lower payments. Supervisor Guigear stated that arrangements to do so could be made. He offered a break down of payments.

Mr. Belzer read into the record the finalization of the assessment district. He summarized that the public was notified of the SAD by way of publication on August 6, 2009 and August 16, 2009 as well as by first class mail on August 5, 2009. A proposed assessment roll has been prepared, public comment was taken and one written objection was received. Mr. Belzer read resolution of 09-15 and noted that the construction would commence shortly.

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Action Taken - Motion by Supervisor Guigear, supported by Treasurer Oskey to accept the Lin Hill Special Assessment District. MOTION CARRIED, Unanimously.

Supervisor Guigear noted that Trustee Frost extends his regrets that he was not able to attend the meeting due to illness in his family.

Action Taken - Motion by Treasurer Oskey, supported by Trustee Harrison to adjourn at 7:15 pm.

MOTION CARRIED, Unanimously.

Respectfully Submitted,

8-24-09	
Dated	

TK/aeb

Approved:

8-26-09

Dated DG/aeb

Guigear, Supervisor

These minutes were prepared by Amanda EW Bastuk, for Mundy Township